

Minutes of Perrysburg City Council

Meeting Held November 15, 2022

CALL TO ORDER - 6:30 PM

Mayor Mackin called the meeting to order at 6:31 p.m.

ROLL CALL

Present were Council Members Jan Materni, Mark Weber, Jonathan Smith, Barry VanHoozen, and Tim McCarthy (5). Council Member Cory Kuhlman arrived at 6:32 p.m. Council Member Kevin Fuller arrived at 7:36 p.m. Also present were Bridgette Kabat, City Administrator, Amber Rathburn, Clerk of Council, and Kate Sandretto, Law Director.

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING OF NOVEMBER 1, 2022

There being no objections to the minutes of the City Council meeting held on November 1, 2022, the minutes were approved. Ayes: (6). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS COMMUNICATIONS

Jim Hagen, 10741 Avenue Road, wanted to express his concerns to all of Council regarding Orleans Park, including the smell or not having space to make expansions to the water treatment area in the future.

Deborah Born, 125 East Front Street, has concerns about the Municipal Building, that it is a complete waste of tax payer dollars, and hopes that Council will not do it.

ADMINISTRATIVE REPORTS

Mayor

Mayor Mackin gave a shoutout to the Garden Club that will be volunteering this week to decorate downtown and appreciates their commitment to the project. He also wanted to give a special shoutout to the downtown merchants that contributed to some additional lighting downtown during the holidays, which will make downtown look even more festive, so we appreciate their efforts.

1.) A motion to appoint Julie BredenbeckCorp to serve on the Board of Income Tax Review.

This is for a vacancy that expires on 12/31/2022. Julie met with the Finance & Economic Development Committee on November 8, 2022 and they unanimously voted to send her appointment forward to City Council for confirmation.

2.) A motion to appoint Marty Pennington to serve on the Citizen's Park & Recreation Advisory Committee. This is for a vacancy that expires on 12/31/2022. Marty met with the Recreation Committee on November 8, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

3.) A motion to appoint Mark Schrock to serve on the Citizen's Park & Recreation Advisory Committee. This is for a vacancy that expires on 12/31/2023. Marty met with the Recreation Committee on November 8, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

4.) A motion to appoint Robert BredenbeckCorp to serve on the Historic Landmarks Commission. This is for a vacancy that expires on 12/31/2022. Robert met with the Planning & Zoning Committee on November 2, 2022 and they unanimously voted to send his appointment forward to City Council for confirmation.

Mayor Mackin recommended Julie BredenbeckCorp to serve on the Board of Income Tax Review, for a vacancy that expires on December 31, 2022. Mayor Mackin recommended Marty Pennington to serve on the Citizen's Park & Recreation Advisory Committee, for a vacancy that expires on December 31, 2022. Mayor Mackin recommended Mark Schrock to serve on the Citizen's Park & Recreation Advisory Committee, for a vacancy that expires on December 31, 2023. Mayor Mackin recommended Robert BredenbeckCorp to serve on the Historic Landmarks Commission, for a vacancy that expires on December 31, 2022. All four recommendations met with their respective Committees and were unanimously voted for their appointments to be forwarded to City Council for confirmation.

Mr. Smith made a motion to approve those four recommendations. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

City Administrator

Ms. Kabat stated that it is the time of year for City Council to appoint two members to the volunteer firefighter's dependents fund board, which is a one-year term. Ms. Kabat added that for 2022, Mr. VanHoozen and Mr. Kuhlman served. Mr. Smith made a motion to reappoint Mr. VanHoozen and Mr. Kuhlman. Seconded by Mr. Weber. Ayes: (6). Nays: (0).

Finance Director

No report.

Law Director

Request executive session to discuss pending litigation.

Ms. Sandretto requested an Executive Session to discuss pending litigation. Mr. Smith made a motion to move into Executive Session due to pending court action. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

City Council entered Executive Session at 6:37 p.m.

Mr. Smith made a motion to return from Executive Session. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

City Council returned from Executive Session at 6:53 p.m.

Ms. Kabat noted that all of their staff has gone through a four hour seminar training on implicit bias. She added that we will continue to educate ourselves.

PRESIDENT OF COUNCIL REPORT

None.

COMMITTEE REPORTS

Finance & Economic Development

Mr. Weber gave his report of the November 8, 2022 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 13, 2022 at 5:30 p.m.

Res 91-2022 (Dental)

Mr. Weber introduced **RESOLUTION 91-2022 AUTHORIZING AN AGREEMENT WITH DELTA DENTAL FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR THE CITY OF PERRYSBURG FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2024** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 91-2022 by number and title only. Mr. Weber moved that Resolution 91-2022 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Res 92-2022 (Health Insurance)

Mr. Weber introduced **RESOLUTION 92-2022 A RESOLUTION AUTHORIZING CITY HEALTH INSURANCE COVERAGE ADMINISTRATION AGREEMENTS THROUGH UNITED HEALTHCARE BENEFIT ADMINISTRATORS AND RELATED ENTITIES AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 92-2022 by number and title only. Mr. Weber moved that Resolution 92-2022 be

passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Res 93-2022 (Audit)

Mr. Weber introduced **RESOLUTION 93-2022 A RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK SCHAEFER HACKETT BUSINESS ADVISORS NOT TO EXCEED THIRTY-ONE THOUSAND SIX HUNDRED DOLLARS (\$31,600) FOR THE 2022 AUDIT** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 93-2022 by number and title only. Mr. Weber moved that Resolution 93-2022 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Res 94-2022 (Then&Now)

Mr. Weber introduced **RESOLUTION 94-2022 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES IN THE AMOUNT OF SIXTY-ONE THOUSAND SEVENTEEN DOLLARS AND SIXTY SEVEN CENTS (\$61,017.67) AS ATTACHED IN EXHIBIT A FOR THE CITY OF PERRYSBURG; AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 94-2022 by number and title only. Mr. Weber moved that Resolution 94-2022 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Res 95-2022 (Donation)

Mr. Weber introduced **RESOLUTION 95-2022 A RESOLUTION DECLARING INTERIOR DOORS LOCATED AT 213 WEST INDIANA AVE., PERRYSBURG, OHIO NO LONGER NEEDED FOR PUBLIC USE OR UNFIT FOR PUBLIC SERVICE** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 95-2022 by number and title only. Mr. Weber moved that Resolution 95-2022 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Res 96-2022 (Online Auction)

Mr. Weber introduced **RESOLUTION 96-2022 A RESOLUTION DECLARING THE INTENT AND AUTHORIZING THE SALE OF MUNICIPALLY OWNED PERSONAL PROPERTY, WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, DURING THE CALENDAR YEAR 2023 BY INTERNET AUCTION** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Resolution 96-2022 by number and title only. Mr. Weber moved that Resolution 96-2022 be passed. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ord 59-2022 (2022 Budget Adjustments)

Mr. Weber introduced **ORDINANCE 59-2022 AN ORDINANCE AMENDING ORDINANCE 54-2021 PREVIOUSLY AMENDED BY ORDINANCE 4-2022, 8-2022, 43-2022, & 53-2022 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY** and moved that the rules be suspended o allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 59-2022 by number and title only. Mr. Weber moved that Ordinance 59-2022 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ord 60-2022 (Code Publication)

Mr. Weber introduced **ORDINANCE 60-2022 TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; FROM 2021, AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 60-2022 by number and title only. Mr. Weber moved that Ordinance 60-2022 be passed as an emergency measure. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0).

Ord 56-2022 (2023 Budget)

Mr. Weber introduced **ORDINANCE 56-2022 MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its second reading by number. Seconded by Mr. McCarthy. Ayes: (6). Nays: (0). The Clerk read Ordinance 56-2022 by number and title only.

Safety

No report.

Next meeting: Tuesday, December 27, 2022 at 6:00 p.m.

Recreation

Mr. Smith gave his report of the November 8, 2022 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, December 13, 2022 at 6:30 p.m.

Planning & Zoning

Mr. McCarthy gave his report of the November 2, 2022 meeting, a copy of which is

attached hereto and made a part of these minutes.

Next meeting: Wednesday, December 7, 2022 at 5:30 p.m.

Ord 61-2022 (Annexation)

Mr. McCarthy introduced **ORDINANCE 61-2022 ACCEPTING THE PETITION OF FIVE POINTS INVESTMENT LLC, AGENT STEPHEN R. MITCHELL, FOR ANNEXATION INTO THE CITY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Ordinance 61-2022 by number and title only. Mr. McCarthy moved that Ordinance 61-2022 be passed. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Ord 62-2022 (Rezoning)

Mr. McCarthy introduced **ORDINANCE 62-2022 AMENDING THE ZONING MAP OF THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO PERMINENT ZONING REGARDING THE FUZINSKI ANNEXATION** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0). The Clerk read Ordinance 62-2022 by number and title only. Mr. McCarthy moved that Ordinance 62-2022 be passed. Seconded by Mr. Kuhlman. Ayes: (6). Nays: (0).

Personnel

No report.

Next meeting: Tuesday, December 27, 2022 at 5:00 p.m.

Public Utilities

No report.

Next meeting: Wednesday, December 28, 2022 at 6:30 p.m.

Service

No report.

Next meeting: Wednesday, December 7, 2022 at 6:30 p.m.

Res 97-2022 (Street Trees)

Ms. Materni introduced **RESOLUTION 97-2022 A RESOLUTION AWARDDING A BID AND AGREEMENT TO NORTH BRANCH NURSERY, INC., IN AN AMOUNT OF ONE HUNDRED TWO THOUSAND FIVE HUNDRED TWENTY-TWO DOLLARS (\$102,522.00) FOR STREET TREES FOR 2022 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Weber. Ayes: (6).

Nays: (0). The Clerk read Resolution 97-2022 by number and title only. Ms. Materni moved that Resolution 97-2022 be passed as an emergency measure. Seconded by Mr. Weber. Ayes: (5). Nays: (1). Ms. Materni abstained.

Res 82-2022 (Mun. Building)

Ms. Materni introduced **RESOLUTION 82-2022 ACCEPTING THE PROPOSAL AND AUTHORIZING AN AGREEMENT WITH THE COLLABORATIVE INC. IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$155,000.00) FOR THE FIRST PHASE OF THE NEW MUNICIPAL BUILDING PROJECT; AND DECLARING AN EMERGENCY** and moved that the rules be

suspended to allow for its reading by number and title only. Seconded by Mr. Weber. Ayes: (6). Nays: (0). The Clerk read Resolution 82-2022 by number and title only. Ms. Materni moved that Resolution 82-2022 be passed. Seconded by Mr. Weber. Mr. Kuhlman asked about the shelf life on phase one, which Ms. Kabat confirmed is ten years. Mr. Kuhlman stated that he appreciated the Administration taking the time to give a thorough tour of the facility, which was eye-opening, and there is potential to increase productivity and efficiency. Mr. Kuhlman is hesitant to support past phase one. Mr. Smith echoed what Mr. Kuhlman said and asked about the Department of Public Utilities, which Ms. Kabat stated the designs are tracking somewhat similar timelines. Mr. Smith is comfortable moving forward with phase one and is concerned about doing this quickly and biting off more than we can chew. Mr. Weber stated that he learned a lot about the building, from the basement to the attic, which does not meet the current standards quality for a safe environment for employees and visitors, especially those with physical challenges. Mr. Weber added that it would be irresponsible of us to not have a plan in place for when the time is right to expand. Ms. Materni is well aware of the limitations of this building from the time she came on Council. Ms. Materni suggested we explore infrastructure funds. Mr. Fuller arrived at 7:36 p.m. Mr. McCarthy stated he has nothing to add and he supports the Ordinance. Mr. VanHoozen stated that he supported it before and he still does. Mr. Fuller stated that we should precede forward with this because he does not take very lightly the safety of employees and residents in the building, which would be irresponsible to not look at something to upgrade for the future. Ayes: (7). Nays: (0).

OTHER BUSINESS

Mr. Smith made a motion to enter Executive Session. Seconded by Mr. Kuhlman. Ayes: (7). Nays: (0).

City Council entered Executive Session at 7:39 p.m. City Council returned from Executive Session at 9:41 p.m.

ADJOURNMENT

There being no objections, the meeting adjourned at 9:41 p.m.

Amber Rathburn, Clerk

Thomas G. Mackin, Mayor